

ALGONQUIN HISTORIC COMMISSION

MINUTES OF REGULAR MEETING

MARCH 12, 2014 7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Purn, Mudra, Thompson, Zange, Nee, Koepfel

APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 12 AND WORKSHOP MEETINGS
OF FEBRUARY 15 – 22, 2014:

Moved by Member Zange to approve above Minutes. Motion seconded by Member Thompson

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None.

OLD BUSINESS:

A. INTERVIEW PROJECT – STATUS REPORT:

The interview project had to be cancelled until April. Two new candidates are being worked up for April – Fred Schulz and Dave and Claudette Treadwell. A mailing for future candidates is now being prepared.

B. Report on Demonstration Of Museum Collections Management “Past Perfect” Software Program:

Commission members were very pleased with this demonstration. It was felt that the program would work for our purposes. Offers of help were forthcoming if needed. This program was included in the budget.

C. EVENTS FOR 2014-2015:

Member Purn reported that the Partnership had a luncheon with approximately 25 in attendance to discuss various plans and activities.

Commission members discussed what they could do for 2015. A Scavenger Hunt was suggested and then on 2014 schedule a walking tour.

D. EXHIBITS FOR DISPLAY CASES AT LIBRARY AND VILLAGE Hall:

It was decided to change out the other cases and pick out the rest of the postcards.

Member Purn is to make a sign for the display cases.

APPROVE BILLS FOR PAYMENT

None

NEW BUSINESS::

A. Report On 2-21 Scout Troop Visit to HVH

Member Purn reported a good turnout of 7-8 scouts plus the parents.. They were given a coloring book and some postcards and a tour around the building.

B. INDEXING AND EXPANSION OF FILE STORAGE SPACE:

One of the files is very large and will be broken down into decades. The Business File needs relabeling and broken down.

C. MEETING OF MCHENRY COUNTY JOINT COUNCIL MARCH 26 AT 7:00 P.M. AT THE CRYSTAL LAKE BEACH HOUSE:

This is their 100th Anniversary and there will be a program.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz reported that the Congregational Church is developing a 2-3-5 year property management plan. They are going to do a lot on the church. They will be before the Commission on some of their projects. The Commission offered help on this extensive project.

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Purn

Voice Vote: All Ayes

Meeting adjourned at 8:10 p.m.

Phyllis A Koepfel

Secretary

4-9-14

Date Approved